

	<b>Tuesday, April 27, 2004</b>	
	<b>8:30 INVOCATION</b>	Held moment of silence
	<b>8:35 PRESENTATION</b> - Award presentation for Sidewalks Are For Everyone (SAFE) Golden Shovel Program by Councilmember Floreen	Proclamation
	<b>8:40 PRESENTATION</b> - Proclamation in recognition of Blair High School students competing in the National Science Bowl by Councilmember Perez	Proclamation
	<b>8:50 PRESENTATION</b> -	
	Presentation of United States Flag to Councilmembers Subin and Knapp, for the Council, by Mark Nee, 1LT JA & Park Police Officer, and Joan Logan, MC Police Officer, 220 <sup>th</sup> Military Police Brigade, for the Council's support of the Brigade's role in the war against terrorism.	Presentation of United States Flag
	<b>8:45 GENERAL BUSINESS</b>	
	<b>A. Announcement</b> - Agenda and Calendar Changes (Lauer)	None
	<b>B. Action</b> - Approval of Minutes: April 12, 14, and 15, 2004 (Edgar)	Approved minutes of April 12,14, & 15, as submitted
	(1) <b>C. Acknowledgement</b> - Receipt of Petitions (Lacefield)	Received Petition 008834 from County residents supporting funding for senior services (35 names); 008876 from East County Community Senior Program supporting funding for continuation of transportation for senior programs (60 names); and Petition 008961 from Quince Orchard Library patrons supporting funding for MC public libraries (761 names)

RES/ORD	SUBJECT	ACTION
	(2) 8:50 <b>CONSENT CALENDAR</b>	(9y)*
<b>R-15-585</b>	A. <b>Action</b> - Extension of time until June 30, 2004 for Council action on Fire and Rescue Commission Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)	Adopted
<b>R-15-586</b>	B. <b>Action</b> - Executive Regulation 2-04, Amendments to Personnel Regulations - Classification and Disability Leave (Davidson)	Adopted
	<i>MFP Committee recommends approval.</i>	
	C. <b>Introduction</b> - Resolution to approve postponement of FY05 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Lauer)	Introduced
	<i>Action is tentatively scheduled for 5/4/04.</i>	
	8:55 <b>WORKSESSION/ACTION on the following:</b>	
	(3) A. Compensation and Benefits (all agencies) (Farber)	Received and approved the recommendation of the MFP Committee to support the compensation package (see action below for adoption of resolutions)
	<i>MFP Committee recommendation will be available 4/22/04.</i>	
<b>R-15-587</b>	(4) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden)	Adopted as recommended by the MFP Committee (9y)*
	<i>MFP Committee recommendation will be available 4/22/04.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-15-588</b>	(5) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden)	Adopted as recommended by the MFP Committee (9y)*
	<i>MFP Committee recommendation will be available 4/22/04.</i>	
<b>R-15-589</b>	(6) D. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden)	Adopted as recommended by the MFP Committee (9y)*
	<i>MFP Committee recommendation will be available 4/22/04.</i>	
	(7) 9:25 <b>WORKSESSION – Bill 36-03</b> , Fire and Rescue Services – Amendments (Faden/Davidson)	Worksession
	(8) 11:30 <b>RECEIPT AND RELEASE</b> – Office of Legislative Oversight Report #2004-6 – Strategies to Increase Commercial Recycling (Richards/Stutz/Howard)	Received and released report
	<i>T&amp;E Committee worksession tentatively scheduled for 4/29/04.</i>	
	<b>RECESSED: 1:00 P.M.</b>	
	(9) 1:30 <b>PUBLIC HEARING – Expedited Bill 9-04</b> , Parking Districts – Montgomery Hills – Use of Funds	PH; record open until close of business 5/4/04
	<i>T&amp;E Committee worksession tentatively scheduled for 5/3/04.</i>	
	(10) 1:30 <b>PUBLIC HEARING –</b> Zoning Text Amendment 04-05, Eating and Drinking Establishments – C-O Zone	PH; record open until close of business 5/11/04
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(11) 1:30 <b>PUBLIC HEARING</b> - Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase (Wilson)	PH; record open until close of business 4/30/04
	<i>Action is tentatively scheduled for 5/4/04.</i>	
<b>R-15-590</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederland Project (Source: General Fund Undesignated Reserves and State Aid) (Ferber)	Adopted (6y; PA n; TP, MS ta)*
	<i>PHED Committee recommendations will be available 4/26/04.</i>	
	<b>RECESSED: 2:20 P.M.</b>	
	(13) 7:30 <b>PUBLIC HEARING</b> – Strategic Plan for Economic Development	PH; record open until close of business 5/4/04
	<b>ADJOURNED: 11:14 P.M.</b>	
*y=yes; n=no; ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
<b>HHS Apr 21</b>	<b>9:30 AM - 3CCR FY05 Operating Budget</b>	
	(1) NDA: Arts and Humanities Council	Worksession
	(2) NDA: Support for the Arts and Recreation	Worksession
<b>PHED Apr 21</b>	<b>2:00 PM - 7CHR</b>	
	(1) ZTA 04-07 – Sign Regulations - Exemption for bus shelters and transit center kiosk advertising	Recommended approval, conditioned on the receipt of no new information at the public hearing on the ZTA on 5/4/04 at 1:30 p.m. (NF a)*
	<b>FY05 Operating Budget</b>	
	(2) M-NCPPC: Tax-Supported Administration and Park Funds (Michaelson)	Worksession
<b>ED/HHS Apr 22</b>	<b>9:30 AM - 7CHR FY05 Operating Budget</b>	
	Pre-Kindergarten Services (Planell)	Recommended approval of 250 additional seats for September 2004 for the County funded pre-kindergarten program; agreed to place \$185,460 in three increments on the reconciliation list for Linkages to Learning to complete the staffing at the existing sites; and requested additional information regarding recidivism in the Sharpe Program.
<b>HHS Apr 22</b>	<b>10:00 AM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	<b>FY05 Operating Budget</b>	
	Department of Health and Human Services (continued) (Planell/McGuire)	Worksession
<b>ED Apr 22</b>	<b>10:30 AM – 3CCR</b>	
	(1) CIP: Budget Adjustments – College (Sherer)	Recommended against the County Executive’s recommended changes
	<b>FY05 Operating Budget</b>	
	(2) Montgomery College (Sherer)	Recommended approval of non-recommended reductions in the amount of \$700,000

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Apr 22</b>	2:00 PM - 7CHR <b><u>FY05 Operating Budget</u></b>	
	(1) Action - Compensation and Benefits (all agencies) (Farber)	Recommended approval of compensation and benefit package
	(2) Action - Collective Bargaining Agreements (Faden)	Recommended approval of agreements
	(3) Quarterly Meeting with County Attorney (Sherer)	Held meeting
	(4) County Attorney (Sherer)	Worksession
<b>T&amp;E</b> <b>Apr 22</b>	2:00 PM - 3CCR <b><u>FY05 Operating Budget</u></b>	Worksession
	(1) DPWT: NDA Leases	
	(2) DPWT: selected general fund programs (Sherer)	Worksession
	(3) <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security in county office buildings. <i>3rd floor Council Conference Room</i> (Sherer)	Held closed session
	(4) Washington Suburban Sanitary Commission (Levchenko)	Worksession
<b>PS</b> <b>Apr 23</b>	9:30 AM - 7CHR <b><u>FY05 Operating Budget</u></b>	
	(1) Fire and Rescue Services (Davidson)	Worksession
	<b>10:30 AM – 7CHR</b>	
	(2) Bill 36-03, Fire and Rescue Services – Amendments (continued) (Faden/Davidson)	Worksession
<b>PHED</b> <b>Apr 26</b>	9:30 AM - 7CHR	
	(1) Supplemental appropriation – Economic Development Fund – \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project (Ferber)	Recommended approval, as amended
	<b><u>FY05 Operating Budget</u></b>	Worksession
	(2) Economic Development (Ferber)	
	(3) Economic Development Fund (Ferber)	Worksession
	(4) NDA: Conference Center (Ferber)	Worksession
	(5) NDA: Conference and Visitor's Bureau (Ferber)	Worksession

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 26</b>	<b><u>FY05 Operating Budget</u></b>	
	(1)Circuit Court (McMillan)	Worksession
	(2)State's Attorney (McMillan)	Worksession
	(3)Sheriff (McMillan)	Worksession
	(4) Park Police (McMillan)	Worksession
<b>MFP/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 26</b>	<b><u>FY05 Operating Budget</u></b>	
	(1)IJIS (McMillan/Trombka)	Worksession
	(2)Public Safety Communications System McMillan/Trombka	Worksession
	(3) <b>CIP:</b> Budget Adjustments IJIS, PS Radio and Mobile Data Systems) (McMillan)	Worksession
<b>MFP</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 26</b>	<b><u>FY05 Operating Budget</u></b>	
	(1) Office Management and Budget (Sherer)	Worksession
	(2) Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession
	(3) Debt Service (Sherer)	Worksession
	4)NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	5) NDA: Municipal Tax Duplication (Sherer)	Worksession
	(6) NDA: Community Grants - Glen Echo Park Partnership (Sherer)	Worksession
	(7)Utilities (Sherer)	Worksession

COMMITTEE	SUBJECT	ACTION
<b>PHED</b>	<b>2:00 PM – 7CHR</b>	
<b>Apr 27</b>	<b>FY05 Operating Budget</b>	
	(1) Department of Housing and Community Affairs (continued) (Trombka)	Worksession
	(2) CIP: Budget Adjustment – Takoma Park Community Center (Sherer)	Recommended approval
	(3) Recreation (Sherer)	Worksession
	(4) NDA: Historical Activities (Arthur)	Worksession
	(5) Hearing Examiner (Lauer)	Worksession
	(6) Board of Appeals (Lauer)	Worksession
	(7) People’s Counsel (Lauer)	Worksession